

MEETINGS  
AGENDA  
March 28, 1979

- 7:00 P.M. - City Council Executive Session, Pursuant to ORS 192.660 (2A) to discuss negotiations regarding the acquisition of real property.
- 7:15 P.M. - Special City Council Meeting
- Issuance of Warrants - Accept Bids
  - Halsey LID Easements
  - Appointment to Budget Committee
  - Building Fees & Charges Ordinance - 1st Reading
- 7:30 P.M. - Supplemental Budget Meeting - Motion to Recommend Adoption
- 7:45 P.M. - Budget Committee Meeting
- 1979-80 Proposed Budget - Motion to Recommend or Set next meeting date
  - Alternative Revenue Sources - Discussion

CITY COUNCIL  
SPECIAL CITY COUNCIL MEETING  
March 28, 1979

The meeting was called to order by Mayor Sturges at 7:35 p.m.

PRESENT: Council: Mayor Sturges, S. Cox, D. Williams,  
D. Lowe, F. Kaiser, & H. Althaus.

STAFF: B. Jean, B. Freeman, E. Murphy, B. Bivin, J. Widner,

ABSENT: F. Weissenfluh

#1

The bids for warrants were opened. The apparent low bidder was the Oregon Bank at 6 3/8%.

S. Cox moved to accept the Oregon Bank bid at 6 3/8%.

F. Kaiser seconded.

YEAS: 5

NAYS: 0

#2

Halsey L.I.D. Easement negotiations were discussed in an Executive Session.

D. Lowe moved to place a ceiling of \$14,000 and a minimum of \$8,000 to be offered to Kaz Fujii for the required easement. F. Kaiser seconded.

YEAS: 5

NAYS: 0

H. Althaus moved if necessary to offer Don Bennett up to \$3,500 for the required easement on his property. F. Kaiser seconded.

YEAS: 5

NAYS: 0

#3

Lynn Golliglee moved from Troutdale and left an opening on the Budget Committee. Mayor Sturges recommended Rhody Edwards.

H. Althaus moved to appoint Rhody Edwards to the Budget Committee, F. Kaiser Seconded.

YEAS: 5

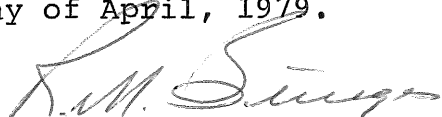
NAYS: 0

#4


Building Fees & Charges Ordinance was read by title by Mayor Sturges.

The meeting was adjourned at 7:45 p.m.

Signed by the Mayor this 5<sup>th</sup> day of April, 1979.

  
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R.M. Sturges, Mayor

ATTEST:

  
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Jerri L. Widner  
Finance Director/City Recorder